



Central Valley Flood Protection Board Executive Committee Meeting

Where: 3310 El Camino Avenue, Rm. 130, Sacramento 95821

When: Thursday, January 22, 2015, 1:30 PM

Agenda

1. **Roll Call**
- 2.* **Approval of agenda**
3. **Public comments** (non-agendized items only)
- 4.* **Board Matters:**
 - A. Review Future Agendas: *(Leslie Gallagher)*
 1. January 23, 2014 Board Meeting Agenda
 2. Draft February 13, 2015 Conservation Strategy Workshop Agenda
 3. Draft February 27, 2015 Board Meeting Agenda
 - B. Update on Ad Hoc Committee Activities *(Bill Edgar/Jane Dolan)*
5. **Reports to the Board:**
 - A. Report from the (Acting) Executive Officer: *(Leslie Gallagher)*
 1. Biannual review of Board member committee assignments
 2. Briefing on 1/13/15 legislative hearing
 3. Briefing on Strategic Plan Action Plan analysis and update
 4. Upcoming agenda topics for the Board
 - B. Report from the Administrative Officer: *(Lucy Montgomery)*
 1. Monthly Budget Update
 2. Operations Branch Chief Update
 3. Other Administrative Matters
 - C. Report of the Chief Engineer: *(Len Marino)*
 1. Encroachment Permits
 2. Levee Improvement Projects
 3. Enforcement
 4. Status Update of Board's Regulations
 5. Other Operations Matters
6. **Chief Legal Counsel:** *(Leslie Gallagher)*
 - A. Other Legal Matters
7. **Adjournment**